

Executive Committee Meeting Agenda
Monday, November 3, 2003 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss an Update on the Criminal Justice Collaborating Council
2. Discuss and Consider Pending 2003 Legislation that would Authorize a City or a Village to Abolish its Police Department and Contract with Law Enforcement Services with a County
3. Legislative Update
4. Discuss Scope of Environmental Health Audit
5. Discuss and Consider Child Support Division Audit
6. Discuss and Consider Appointment 158-A-012: Appointment of Mary Voelker to the County Zoning Board of Adjustment

<u>Item(s)</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	CJCC Coordinator Cyrulik	8:45 a.m.
2-3	Legislative Policy Advisor Krahn	9:45 a.m.
4-5	Internal Audit Manager Schubert	on-call

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James Dwyer, Chair
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